

# AUTO CR - LOG SUMMARY #1055911

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
26-JUL-2012 11:00 - 26-JUL-2012 11:00		511	015		

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The reporting party alleges that during the execution of a search warrant, an unknown officer(s) took \$1600 USC and failed to return or inventory same.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	N
Notification Other?	Y		
Notification Comments:	SGT. RAFFAE, #2186, UNIT 015, REGISTERED THIS COMPLAINT ON BEHALF OF THE VICTIM. PO STRICKLAND, #11443, OF OPERATIONS COMMAND, NOTIFIED AT 1200 HOURS.		

## Incident Category List

Incident Category	Primary?	Initial?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y	Y
16C - IAD SUBCODE 16C		N

## Investigator History

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ALLEN, DERRICK	Primary	GENERAL INVESTIGATION SECTION	31-JUL-2012	30-AUG-2012	14-AUG-2012	14
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	31-JUL-2012	30-AUG-2012	14-AUG-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	14-AUG-2012 09:36	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	14-AUG-2012 09:17	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	14-AUG-2012 09:08	ALLEN, DERRICK	POLICE AGENT	121 /	
PENDING INVESTIGATION	31-JUL-2012 09:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	30-JUL-2012 10:02	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	30-JUL-2012 08:29	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	29-JUL-2012 02:19	DAVIS, LORENZO	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	29-JUL-2012 12:12	WHITE, LAKENYA	INVESTIGATOR I COPA	113 /	
PRELIMINARY	29-JUL-2012 11:29	WHITE, LAKENYA	INVESTIGATOR I COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					WHITE, LAKENYA	29-JUL-2012 11:29			
1	INVESTIGATION					ALLEN, DERRICK	31-JUL-2012 11:33			
2	CONFLICT CERTIFICATION					ALLEN, DERRICK	31-JUL-2012 11:34			
3	DOCUMENTS - INVESTIGATION		1	unsigned - non cooperation	Y	ALLEN, DERRICK	13-AUG-2012 11:59	APPROVED		
4	DOCUMENTS - INVESTIGATION		2		Y	ALLEN, DERRICK	06-AUG-2012 12:35	APPROVED		
5	DOCUMENTS - INVESTIGATION		1		Y	ALLEN, DERRICK	07-AUG-2012 11:39	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		Y	ALLEN, DERRICK	13-AUG-2012 12:02	APPROVED		
7	DOCUMENTS - INTAKE INCIDENT		3		N	WATSON, JOHN	30-JUL-2012 08:24	APPROVED		
8	DOCUMENTS - INVESTIGATION		5		Y	ALLEN, DERRICK	13-AUG-2012 01:46	APPROVED		
	DOCUMENTS - INVESTIGATION		3	closing package	Y	ALLEN, DERRICK	14-AUG-2012 09:08	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	14-AUG-2012 09:36	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	14-AUG-2012 09:17	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 29-JUL-2012) - LOG #1055911

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

## Incident Information

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## Accused Members

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CPD Employee	Accused UNKNOWN,					ON Duty	The reporting party alleges that during the execution of a search warrant, an unknown officer(s) took \$1600 USC and failed to return or inventory same.

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	N
Notify Coordinator?			
Notification Other?	Y		

## Initial Incident Category List

Initial Incident Category	Primary?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y
16C - IAD SUBCODE 16C	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	31-JUL-2012 09:20	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	ALLEN, DERRICK (PRIMARY INV)	31-JUL-2012 09:20	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	30-JUL-2012 08:29	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	29-JUL-2012 11:29	WHITE, LAKENYA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	14-AUG-2012 09:36	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
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PRELIMINARY	29-JUL-2012 11:29	WHITE, LAKENYA	INVESTIGATOR I COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS     )  
COUNTY OF COOK       )     CC

Location of Incident	Date	Time
Summary of Statement(s)		

I, \_\_\_\_\_ hereby state as follows

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s)
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true

\_\_\_\_\_  
Print Affiant's Name

\_\_\_\_\_  
Print Witness's Name

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Witness's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 8/3/12

Re: C. L. No. 1055911

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PA D. ALLEN

Address: 3510 S. Michigan Ave., Chgo, Il., 60653

Telephone: 312.745.6310

Hours Available: M-F, 7 am - 3 pm

Sincerely,

*PA D. Allen*

CPD-44.223 (REV. 1/07)

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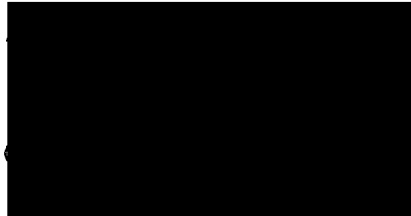
Emergency: 9-1 -1 \* Non-Emergency: (Within City limits) 3-1 -1 \* Non-Emergency: (Outside City limits) 312-746-6000  
TTY: 312-746-9715 \* E-mail: [police@ci.chi.il.us](mailto:police@ci.chi.il.us) \* Website: [www.ci.chi.il.us/CAPS](http://www.ci.chi.il.us/CAPS)

CPD 0083780



City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653

ALLEN  
UNIT 121



CL# 1055911

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"><li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li><li>Print your name and address on the reverse so that we can return the card to you.</li><li>Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>		<p>A. Signature <span style="float: right;"><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</span> <b>X</b></p>	
		B. Received by (Printed Name)	C. Date of Delivery
1. Article Addressed to:  MR. CHARLIE HARRIS 1040 N. MASON CHICAGO, IL. 60651		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
		3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
2. Article Number (Transfer from service label)		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE  
**CERTIFIED MAIL™**

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
<b>ALLEN UNIT 121 / F-1</b>	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	
Sent To	
Street, Apt. or PO Box	
City, State,	

Investigations Division  
General Investigations Section

07 August 2012  
CL #1055911

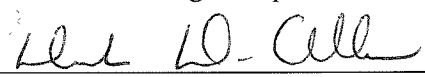
TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Police Agent Derrick D. ALLEN, #18366  
Investigations Division  
General Investigations Section

SUBJECT: Telephoned the complainant [REDACTED]

ALLEGATION: The complainant, [REDACTED] alleged that on 26 July 2012, at [REDACTED], at 2300 hours, an unknown accused took his \$1600.00 U.S.C. and failed to return or inventory it during the execution of a search warrant

On 07 August 2012 at 0845 hours, the undersigned telephoned the complainant, [REDACTED], at [REDACTED] regarding his complaint without success. The undersigned left a recorded message for [REDACTED] to contact him at the Internal Affairs Division. The undersigned has already mailed [REDACTED] a certified letter requesting his cooperation in this investigation and is awaiting a response.

  
Police Agent Derrick D. ALLEN, #18366  
Investigations Division  
General Investigations Section

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

2. Article Number  
(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes**U.S. Postal Service™  
CERTIFIED MAIL™ RECEIPT**

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

ALLOJ F. CUNTL 12/18/17

Postage \$

Certified Fee

Return Receipt Fee  
(Endorsement Required)Restricted Delivery Fee  
(Endorsement Required)

Total Postage &amp; Fees \$

RECEIVED

JUL 07 2017

CHICAGO POLICE DEPARTMENT  
DOCUMENT SERVICES SECTION

Sent To

Street, Apt  
or PO Box  
City, State,

PS Form 3800, August 2006

See Reverse for Instructions

CPD 0083783

# SEARCH WARRANT DATA / Chicago Police Department

UNIT 015 DISTRICT 15	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO [REDACTED]	OPERATION NAME	ISSUED DATE 26-JUL-2012 21:02

## PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION COUNTY	NAME OF ATTORNEY (LAST, FIRST) [REDACTED]	NAME OF JUDGE (LAST, FIRST) [REDACTED]	EMP NO. [REDACTED]
OBJECT OF WARRANT Cannabis, drug paraphernalia, and proof of residency.			

## PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
LEPINE, J, WILLIAM	CPD	7736	[REDACTED]	AFFIANT
GOFF, F, LEIF	CPD	11111	[REDACTED]	BREECH
WHERFEL, J, PATRICK	CPD	5363	[REDACTED]	BREECH
DEFELICE, B, RICHARD	CPD	14307	[REDACTED]	ENTRY
JEDD, E, STEVE	CPD	14361	[REDACTED]	ENTRY
COLUCCI, J, DOMINICK	CPD	14466	[REDACTED]	ENTRY
MASTERSON, P, THOMAS	CPD	14637	[REDACTED]	ENTRY
JOZEFCAZAK, J, TED	CPD	15536	[REDACTED]	ENTRY
VELETA, T, BERNARD	CPD	16457	[REDACTED]	ENTRY
FLEMING, P, SEAN	CPD	3981	[REDACTED]	ENTRY
DAHLSTROM, M, SCOTT	CPD	6029	[REDACTED]	ENTRY
RAMIREZ, A, LORI	CPD	6678	[REDACTED]	ENTRY
KEY, D, MICHAEL	CPD	8813	[REDACTED]	ENTRY
KOSTANSKI, M, JASON	CPD	9056	[REDACTED]	ENTRY
MANNING, J, CHRIS	CPD	15581	[REDACTED]	PERIMETER
CHAMBERS, , PETER	CPD	4274	[REDACTED]	PERIMETER
VILLACIS, J, RICKY	CPD	5394	[REDACTED]	PERIMETER
CUNNINGHAM, C, BARRY	CPD	6544	[REDACTED]	PERIMETER
DELANNOY, , LEOPOLDO	CPD	8908	[REDACTED]	PERIMETER
FITZGERALD, A, MICHAEL	CPD	1738	[REDACTED]	SEARCH TEAM SUPERVISOR
FITZGERALD, A, MICHAEL	CPD	1738	[REDACTED]	SUPERVISING SERGEANT OR AE

## EQUIPMENT EXCEPTION

## ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
  - a. adults, children, males, females
  - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
  - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
  - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
  - a. positions
  - b. use of equipment
  - c. order of entry  
Note: Officer's effecting forced entry should NOT be the first to enter the premises
  - d. security of arrestees
  - e. security of contraband seized
  - f. security of Department equipment
  - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
  - h. radio procedures
  - i. Notifications
  - j. post-search premises security
11. Contingency plan

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WARRANT STATUS  
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE  
CASEY, PATRICIA

STAR NO.  
573

UNIT 015 DISTRICT 15	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 26-JUL-2012 21:02
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PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER	DECONFLICTION NO [REDACTED]	OPERATION NAME	
LOCATION DESCRIPTION RESIDENCE	SEARCH LOCATION ADDRESS [REDACTED]		BEAT OF OCCURRENCE 1511	DISTRICT 015
SUBJECT'S NAME (LAST-MI FIRST) [REDACTED]		SEX MALE	RACE BLACK	DATE OF BIRTH I.R.No. [REDACTED] [REDACTED]

COMMUNICATION OPERATIONS SECTION

NAME FITZGERALD,A,MICHAEL CPD	AGENCY	STAR 1738	EMP NO. [REDACTED]	ASSIGNMENT TYPE NOTIFICATION AFTER ENTRY MADE BY
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WARRANT EXECUTED ?      WARRANT EXECUTED DATE  
☐ NO    ☒ YES      26-JUL-2012 22:31

ARREST MADE?      NO      PROPERTY RECOVERED?      YES      PREMISES TRAPS?      NO  
ATTACK DOGS USED?      NO      APARTMENT BARRICADED?      NO      GUNS FOUND?      YES

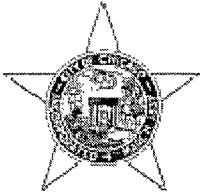
CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION?      NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]		OTHER	1	COPY OF SEARCH WARRANT [REDACTED]
		OTHER	1	COPY OF INVENTORY LOG FOR SEARCH
		FIREARM	1	BRYCO ARMS, BRYCO 38, .380, SEMI-
		BULLET / AMMO / MAGAZINE	1	MAGAZINE CONTAINING SIX LIVE .380
		FIREARM	1	SAGINAW, SG, .30 CARBINE, RIFLE,
		OTHER	1	BLACK BAG

WARRANT STATUS      UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE      STAR NO.      DATE  
APPROVED-POST EXECUTION      SCHEITHAUER, MARK      30      27-JUL-12



**CHICAGO POLICE DEPARTMENT**  
3510 South Michigan Avenue/Chicago, Illinois  
60653  
Identification Section



**CRIMINAL HISTORY REPORT**

CPD-31903C (REV 7/04)

>>> **CONVICTED** <<<

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 25 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License #: [REDACTED]

Drivers Lic State: [REDACTED]

Scars, Marks & Tattoos:

Tattoo Spider on Neck

Tattoo Sabrin on Upper Left Arm

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	[REDACTED]	[REDACTED]	Not Available
[REDACTED]	[REDACTED]	[REDACTED]	Not Available
[REDACTED]	[REDACTED]	[REDACTED]	Not Available
[REDACTED]	[REDACTED]	[REDACTED]	Not Available

Criminal Justice Summary: Total arrests: 10 (1 Felony, 5 Misdemeanor)

Total convictions: 2

**ARREST**

Arrest Name: [REDACTED]

Date of Birth: [REDACTED]

DCN or CB: [REDACTED]

Officer: THORNTON JR

Arrest Date: 11-SEP-2009 Holding Facility: CPD - DISTRICT 015

Arrest Address: [REDACTED]

Residence: [REDACTED]

Officer Badge#: 12921

Arresting Agency: CPD

Count Class Type Statute

[1] L 8-4-030

Arrest Charge Description

Drinking Alcohol On The Public Way

Inchoate

OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute

8-4-030

Charge

DRINKING ALCOHOL ON THE P

Class

M

Case#

[REDACTED]

Disposition: **NON-SUIT**Disposition Date: **02-OCT-2009**

Sentence:

Sentence Date:

**ARREST**

Arrest Name: [REDACTED] Arrest Date: **11-MAY-2009** Holding Facility: **CPD - DISTRICT 025 MALE**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **CRANFIELD** Officer Badge#: **19192** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-030	Drinking Alcohol On The Public Way	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
8-4-030	DRINKING ALCOHOL ON THE P	M	[REDACTED]

Disposition: **NON-SUIT**Disposition Date: **03-JUN-2009**

Sentence:

Sentence Date:

**ARREST**

Arrest Name: [REDACTED] Arrest Date: **28-OCT-2008** Holding Facility: **CPD - DISTRICT 025 MALE**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **SENG** Officer Badge#: **15746** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED
[1]	L		8-8-080	Indecent Exposure Urinating In Public	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
8-8-080	INDECENT EXPOSURE URINATI	M	[REDACTED]

Disposition: **NON-SUIT**Disposition Date: **24-DEC-2008**

Sentence:

Sentence Date:

Disposition: **SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS**Disposition Date: **24-DEC-2008**Sentence: **JAIL 000 YEARS 00 MONTHS 001 DAYS**Sentence Date: **24-DEC-2008****CONVICTED****ARREST**

Arrest Name: [REDACTED] Arrest Date: **02-AUG-2008** Holding Facility: **CPD - DISTRICT 015**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **PAOLINO** Officer Badge#: **14281** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-10-A-4	Conditions Of Bail Bond	OFFENSE AS CITED
[1]	L		8-8-080	Indecent Exposure Urinating In Public	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
725-5/110-10-A-4	CONDITIONS OF BAIL BOND	M	[REDACTED]
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 06-AUG-2008	
<i>Sentence:</i>		<i>Sentence Date:</i>	

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 26-JUL-2008	Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: URBAN	Officer Badge#: 7713	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-030	Drinking Alcohol On The Public Way	OFFENSE AS CITED

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 17-FEB-2008	Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: DELCID	Officer Badge#: 19548	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED
[1]			725 ILCS 5.0/110-10-A-4	Conditions Of Bail Bond	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/110-10-A-4	CONDITIONS OF BAIL BOND	M	[REDACTED]
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 15-FEB-2008	
<i>Sentence:</i>		<i>Sentence Date:</i>	
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 15-FEB-2008	
<i>Sentence:</i>		<i>Sentence Date:</i>	

**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-B	CANNABIS - POSSESS 2.5-10	M	[REDACTED]
<i>Disposition:</i> BAIL BOND FORFEITURE		<i>Disposition Date:</i> 15-FEB-2008	
<i>Sentence:</i>		<i>Sentence Date:</i>	
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 15-FEB-2008	
<i>Sentence:</i>		<i>Sentence Date:</i>	

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 27-JAN-2008	Holding Facility: CPD - DISTRICT 015
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: GEORGE	Officer Badge#: 3401	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/4-C	Cannabis - Possess 10-30 Grms	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-550/4-C	CANNABIS - POSSESS 10-30	M	[REDACTED]
Disposition:	STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date:	20-FEB-2008
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: **07-AUG-2007** Holding Facility: **CPD - DISTRICT 025 MALE**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED] 1  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **VI** Officer Badge#: **18009** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-550.0/4-B	CANNABIS - POSSESS 2.5-10	M	[REDACTED]
Disposition:	BAIL BOND FORFEITURE	Disposition Date:	13-SEP-2007
Sentence:		Sentence Date:	
Disposition:	STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date:	13-SEP-2007
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: **24-MAR-2004** Holding Facility: **CPD - DISTRICT 015**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: **ISLA** Officer Badge#: **9111** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3.2-A-1	Domestic Battery - Bodily Harm	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-5/12-3.2-A-1	DOMESTIC BATTERY - BODILY	1	[REDACTED]
Disposition:	STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date:	08-APR-2004
Sentence:	NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS	Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: **28-JAN-2002** Holding Facility: **OAK PARK**  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: CURTIN

Officer Badge#: 302

Arresting Agency: OAK PARK

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	625 ILCS 5.0/4-103-A-1	Receive/Possess/Sell Stolen Vehicle	OFFENSE AS CITED
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
625 ILCS 5.0/4-103	POSSESSION OF STOLEN VEHICLE		[REDACTED]
Disposition: PLEA/GUILTY - FINDING OF GUILTY		Disposition Date: 12-JUL-2002	
Sentence: PROBATION 12 MONTHS		Sentence Date: 12-JUL-2002	

**CONVICTED**

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

07-AUG-2012 12:25

Requested by: [REDACTED]

Bureau of Internal Affairs  
Investigations Division  
General Investigations Section

13 August 2012  
CL #1055911

TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Police Agent Derrick D. ALLEN, #18366  
Investigations Division  
General Investigations Section

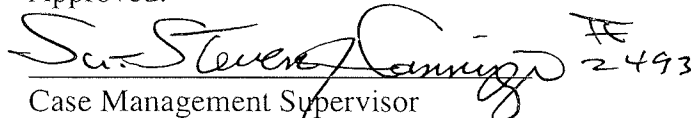
SUBJECT: Approval of CL #1055911

The attached Complaint Log Investigation has been completed  
and is submitted for your approval.



Police Agent Derrick D. ALLEN #18366  
Investigations Division  
General Investigations Section

Approved:



Case Management Supervisor  
Investigations Division  
General Investigations Section

# SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO

1055911

TYPE

INFO

DATE OF REPORT

13-AUG-2012

INSTRUCTIONS To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
ALLEN, DERRICK	9174	18366		121	DNA

REFERENCE NOS (LIST ALL RELATED C L , C B , I R., INVENTORY NOS., ETC , PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME	26-JUL-2012 23.07	BEAT: 1511
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## ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

## REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 64

## VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 64

## WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

## ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info – sworn affidavit NOT on file.

The complainant, [REDACTED] alleged that on 26 July 2012, at [REDACTED] at 2300 hours, an unknown accused took her \$1600.00 U.S.C. and failed to return or inventory it during the execution of a search warrant.

## Attachments CL #1055911

	No.	Type	Related Person	No. of Pages	Narrative
<a href="#">View</a>	1	FACE SHEET	N/A		
<a href="#">View</a>	2	CONFLICT CERTIFICATION	N/A		
<a href="#">View</a>	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	unsigned - non cooperation
<a href="#">View</a>	4	LETTER TO COMPLAINANT	N/A	2	
<a href="#">View</a>	5	ATTEMPT TO CONTACT	N/A	1	
<a href="#">View</a>	6	CERTIFIED MAIL RECEIPT	N/A	1	
<a href="#">View</a>	7	SEARCH WARRANT	N/A	3	
<a href="#">View</a>	8	ARREST HISTORY	N/A	5	

Internal Use Only